

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 1, 2010

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

**Absent:** None

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on June 24, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 30, 2010 in the amount of \$ 256,754.09 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Valentine; Seconded by Councilor Jackson  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of June 24 – June 30, 2010
- Report from the Building Inspector's Office from June 22 – June 28, 2010

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Calnon  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 255,105.23 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL:**

**Patricia Bentley** of 18 Sanborn Avenue would like to respectfully request that another Public Information Meeting about the sludge treatment be held since she and others in the City's west end are not available on July 8<sup>th</sup>.

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the Community Development Office to advertise for bids for 2008 Main St Program #13, 17 Bridge St (Michael Lawler) for façade painting, window replacement and installation of awnings.

By Councilor Carpenter; Seconded by Councilor Valentine  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Kevin Farrington, City Engineer to advertise for bids "Saranac River Trail multi-use path Phase 1: Steltzer Road Construction" contract #2010-12.

By Councilor Rabideau; Seconded by Councilor Jackson  
Discussion:

**Councilor Jackson** said he had spoke for **Kevin Farrington, City Engineer** and wanted to make sure he spoke accurately that Phase 1 was just the difference in elevation between the field and the road has nothing to do with the road.

**Kevin Farrington, City Engineer** this portion of Phase 1 is just Steltzer Road and it is not any SUNY property.



**Councilor Calnon** said it will be the complete project on the areas he has access to.

**Councilor Carpenter** does this include the path and Steltzer Rd. **Kevin Farrington, City Engineer** responded yes this is both.

**Councilor Rabideau** wanted to note this is the first physical work that we are actually going to see with the Path. This has been 3 or more years.

**Kevin Farrington, City Engineer** this is technically not the first they had the a grant from the Canal Corporation and the City matching funds for the waterfront park that is the trail head so some of the work we have done there is also part of the Saranac River Trail system.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Kevin Farrington, City Engineer for the Mayor to be authorized to sign and submit two Environmental Protection Fund Grant Agreements: #T007099 “Eco-dock at Dock Street Landing” and #T007098 “Eco-dock at Wilcox Park.”
2. Request from Jonathan Ruff, Environmental Manager that the Water Filtration Plant, “Main Filters and Sedimentation Tank Structural Evaluation” be awarded to Atlantic Testing Laboratories at a cost not to exceed \$6,776.
3. THE MAYOR HANDS DOWN THE APPOINTMENT OF CAROLE GARCIA TO THE LAKE CITY LDC LOAN COMMITTEE.

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## **10. NEW BUSINESS:**

**Mayor Kasprzak** reminded everyone that Cirkus Smirkus will be at the City Beach on Friday and Saturday a 1 pm and 7 pm performance. He was out there today it was pretty exciting. If everyone could spend some time out there they would appreciate it. This is a fund raiser for the Champlain Valley Transportation Museum in there “kids” portion of the museum.

**Councilor Valentine** where are we at for entries in the 4<sup>th</sup> of July parade?

**Mayor Kasprzak** said we had over 30 entries.

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## **11. CLOSING PUBLIC COMMENTS: None**



Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson  
(All voted in the affirmative)

**MEETING ADJOURNED:** 5:37 pm